



## **MARKED AGENDA**

### **City of Scottsdale Audit Committee Regular Meeting**

#### **Notice and Agenda**

3:30 p.m., Monday, June 30, 2008  
City Hall, Kiva Conference Room,  
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

#### **Call to Order / Roll Call AT 3:32 P.M.**

**Councilman W.J. "Jim" Lane, Chair - PRESENT; Councilman Wayne Ecton - PRESENT;  
Councilman Ron McCullagh (ARRIVED AT 3:52 P.M.)**

1. **Approval of Minutes from the Regular Meeting on April 21, 2008**  
**APPROVED 2-0; MOTION BY COUNCILMAN ECTON, 2ND BY COUNCILMAN LANE**
2. **Discussion with external auditors Cronstrom, Osuch & Company about implementation of new auditing standard regarding communication with those in governance**  
**DISCUSSION; NO ACTION**  
Staff Contact: Richard Chess, Accounting and Tax Audit Director, 312-7009, [rchess@scottsdaleaz.gov](mailto:rchess@scottsdaleaz.gov)
3. **Discussion of draft Audit Report No. 0510D, Scottsdale Cultural Council Management Services Agreement – General and Financial Requirements**  
**REPORT ACCEPTED BY COMMITTEE 3-0**  
Staff Contact: Joanna Munar, Auditor, 312-2627, [jmunar@scottsdaleaz.gov](mailto:jmunar@scottsdaleaz.gov)
4. **Discussion of draft Audit Report No. 0616, Voluntary Utility Billing Donation Program (Scottsdale Cares)**  
**REPORT ACCEPTED BY COMMITTEE 3-0**  
Staff Contact: Lisa Gurtler, Assistant City Auditor, 312-7884, [lgurtler@scottsdaleaz.gov](mailto:lgurtler@scottsdaleaz.gov)
5. **Discussion and review of termination of Audit No. 0615, Use of Outside Law Firms**  
**ACCEPTED BY COMMITTEE 3-0**  
Staff Contacts: Joyce Gilbride, Assistant City Auditor, 312-7818, [jgilbride@scottsdaleaz.gov](mailto:jgilbride@scottsdaleaz.gov); Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)
6. **Staff update and discussion regarding status of current audits and special projects, including the Preserve Gateway fact-finding report**  
**DISCUSSION; NO ACTION**  
Staff Contacts: Joyce Gilbride, Assistant City Auditor, 312-7818, [jgilbride@scottsdaleaz.gov](mailto:jgilbride@scottsdaleaz.gov); Lisa Gurtler, Assistant City Auditor, 312-7884, [lgurtler@scottsdaleaz.gov](mailto:lgurtler@scottsdaleaz.gov); Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)

**7. Staff update, discussion and consideration of possible recommendation(s) to the City Council regarding the proposed FY 2008/09 Audit Plan**

Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)

**MOTION TO RECOMMEND TO COUNCIL TO APPROVE THE PROPOSED FY 2008/09 AUDIT PLAN WITH THE ADDITION OF A CONTINGENCY PLAN THAT INCLUDES AUDITS OF THE IN-LIEU PARKING PROGRAM AND CHANGE ORDERS AND CONTRACT MODIFICATIONS FOR CAPITAL PROJECTS, IF TIME PERMITS.**

**APPROVED BY COMMITTEE 3-0**

**8. Discussion and consideration of regular Committee meeting days and times**

Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)

**MOTION TO SCHEDULE REGULAR COMMITTEE MEETINGS THE FOURTH MONDAY OF EACH MONTH AT 3:00 P.M. BEGINNING AUGUST 25, 2008. TEN DAYS BEFORE EACH REGULARLY SCHEDULED MEETING AN ASSESSMENT WILL BE MADE TO CONFIRM THE MEETING'S NECESSITY. UPON CONFIRMING THE NECESSITY OF THE REGULAR COMMITTEE MEETING AN AGENDA WILL BE POSTED.**

**APPROVED BY COMMITTEE 3-0**

**Public Comment - None**

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment – 5:10 p.m.**

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.